

## Board Meeting Agenda

October 13, 2015 8:30am to 10:30am

Location: Bergen Community College, 400 Paramus Road, Paramus – Room TEC 128

*(a) – denotes Board action*

1. Call to Order
  - a. Roll Call
  - b. Pledge of Allegiance
  - c. Open Public Meetings Act Statement
  - d. Introductions and Recognitions
2. Approval of Consent Agenda

*All items listed under the Consent Agenda will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless a request is made prior to the Board votes on the motion.*

Res. No.	Subject	Amount/Summary
2015-17	Approval of Minutes: July 14, 2015	Approve the minutes of the previous meeting as distributed.
2015-18	Acceptance of Reports	Accept quarterly reports of the Board (Committees, Councils, Officers, and Staff).
2015-19	Acceptance of BCTS Oversight Resolutions	Acknowledge receipt of BCTS oversight resolutions.
2015-20	Acceptance of Special State and Federal Funds	Acceptance of PY15 WIOA funds pursuant to the NOOs

3. Approval of Workforce Learning Link (Res. No. 2015-21)
4. Executive Director Report
5. Presentation by Michele Martin, President of The Bamboo Project, Inc.: “The Speedy Startup: An Action-Based Approach for Developing Entrepreneurs”
6. One-Stop Director Report
7. Treasurer Report (written report in board packet)
8. Committee Reports
  - a. Business Development Committee
    - i. Oral Report: Mayor’s Roundtable
    - ii. Oral Report: Outreach to Business Organizations
  - b. One-Stop Committee (written report in board packet)
    - i. Call for Volunteers: Vendor Site Reviews and RFP Readers

- ii. Oral Report: Overview of Committee Business Plan
- c. Disabilities Committee (written report in board packet)
- d. Executive Committee (written report in board packet)
- e. Governance Committee (written report in board packet)
- f. Youth Council (written report in board packet)
- 9. Old Business
  - a. Status of Board Appointment Requests
  - b. Board Orientation and Revised Handbook
- 10. New Business
  - a. New Staff Position
  - b. Business Manager Salary Increase
- 11. Public Comment and Non-Agenda Items
- 12. Adjournment

Next Meeting: January 12, 2016 – 8:30am to 10:30am  
Bergen Community College, 400 Paramus Road, Paramus, NJ – Room TEC128